



BOSTON RETIREMENT BOARD

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Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: OCTOBER 19, 2016 at 10:00 a.m.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Administrative Update - *discussion only*
- PERAC Trustee educational administrative report 2016 Q3 - *discussion only*
- Proposed Supplementary Regulation re Membership Eligibility - *discussion and vote*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Private Equity Separate Account finalist presentations - *discussion and vote*
 - HarbourVest
 - Mesirow
 - Hamilton Lane
- GAM CIO departure - *discussion only*
- Custodial bank search update - *discussion only*
- September 2016 Flash Report - *discussion only*
- Work plan - *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Chief Financial Officer

- Financial Update - *discussion only*
- September 2016 Financial Snapshot - *discussion only*

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Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update - *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- Legal Update – *discussion only*
- Waiver Request – *discussion and vote*
 - Mary F. Flaherty BPS \$2,572.27
 - Mary F. Flaherty BPS \$1,156.37
- The following PERAC memos are to be discussed for educational purposes only:
 - PERAC Memo 23-2016 re tobacco company list;
 - PERAC Memo 24-2016 re board member training;
 - PERAC Memo 25-2016 re OPEB Summary (with attachment); and,
 - PERAC Memo 26-2016 re appropriation data due

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, as well as litigation strategy. The Board shall reconvene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.